

**Rumson Historic Preservation Commission
Minutes of the Meeting of October 15, 2015
Charles S. Callman Courthouse Conference Room**

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Charles Shay.

2. Roll Call: Present: Chairman Charley Shay, Vice Chairman Thomas Clark, Councilwoman Laura Atwell, Mr. Jim Fitzmaurice and Mr. Steven Peterson

The Chairman declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular meetings of the Historic Preservation Commission for 2015 to the *Asbury Park Press*, the *Two River Times* and the Rumson Borough Website.

3. Approval of Minutes of September 17, 2015

Motion to approve the minutes of the August 15, 2015 meeting was made by Mr. Peterson and seconded by Mr. Fitzmaurice. Chairman Shay to forward to Mr. Day for posting on the Borough Website.

4. Website Launch Status

Chairman Shay reported that the presentation of the HPC Website was well received by the Borough Council. Mayor's letter to residents is being finalized and expected to be mailed last week of October. Final review of Website underway and expected to be completed by October 23, 2015. Website will be launched prior to residents receiving the announcement from the Mayor.

Next Meeting Date

The next meeting will be held on Thursday, November 19, 2015 at 6:00 PM.

Adjournment

The meeting was adjourned at 7:00 PM after a motion by Mr. Peterson and seconded by Mr. Fitzmaurice.

Respectfully submitted,

Laura Atwell, Acting Secretary